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| **FAMILY EDUCATION SOCIETY**  **GOALS REPORT CARD** | | | | |
| **EXECUTIVE DIRECTOR: Prior to your board meetings, use this template to record your report to the Board.**  **FES BOARD: At each board meeting, please record any decisions and any forward movement on these goals.** | | | | |
| **MEETING DATES: April 29, 2020 ( reporting till the end of March)** | | | | |
| **#** | **CORE AREA OF BUSINESS** | **GOAL** | **EXECUTIVE DIRECTOR’S REPORT** | **BOARD REPORT** |
| **2** | Human Resources | Increased staff   * Admin / Book-Keeper * Parent Ed Coordinator * FASD Youth Worker * PCAP Worker * Volunteer Coordinator | For Information**: We have been awarded the FRN contract for GP and area. We have been successful in EOI and now have a contract to deliver Parent Education and Caregivers and child/youth programs. We have funding for a Hub Coordinator position that will also include volunteer coordination**  For Discussion:  For Action: |  |
| **3** | Financial Resources | Regular, accurate reporting  Well-written policies  Ability to capture grants and other financial resources. | For Information**:**  For Discussion:  For Action |  |
| **4** | Board Development | Support is provided to the board so they can more effectively and meaningfully participate in their duties. | For Information:  For Discussion:  For Action: |  |
| **5** | Advocacy | We communicate the work / programs we do effectively so that people are aware of and can access our services | For Information **Provided media interview regrading the new FRN**  For Discussion:  For Action |  |
| **6** | Support Groups | Explore ways to resource support groups | For Information**: Currently we are working on a virtual parent support group.**  For Discussion:  For Action: |  |
| **7** | Healthy Families Program | To assess the need and projected growth of the program over the coming years | For Information**: We have been successful in our EOI to continue to deliver Home Visitation in GP. Home Visitation will now focus on families with children 0-6 years services will be delivered in GP and surrounding areas that are included in our network area. No more service in in High Prairie, Valleyview and Fairview.**  For Discussion:  For Action |  |
| **8** | Education | To expand education programs to meet community needs | For Information**: We will be providing Parent Education for families with children 0-18 years of age**  For Discussion:  For Action: |  |
| **9** | FASD Support | Family units of individuals with FASD receive supports to assist them to improve their quality of life | For Information**: Our FASD Family Support for caregiver with children 0-13 year’s contract is now through the FASD Network. We currently have 3 contracts with the Network and an additional temporary contract.**  **I have added a part-time position for this grant year to include a FASD Team Lead.**  For Discussion:  For Action: |  |
| **10** | PCAP | To reduce FASD effects or impacts and adverse childhood events on children through support for mother-to-be living high-risk lifestyles | For Information:  For Discussion:  For Action: |  |
| **11** | Family Literacy | Strengthening Family Literacy and maintain the program. | For Information:  For Discussion:  For Action: |  |
| **12** | Other |  | For information: **Have been busy with having to adjust program delivery due to COVID19. As well as staffing due to COVID19.**  For Discussion  For Action: |  |

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| **1** | Operations | Find relocation that better fits programming needs. | For Information **Was having discussions and negotiation with new building. Have placed this on hold due to COVID19**  For Discussion:  For Action: |  |

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| **FAMILY EDUCATION SOCIETY**  **BOARD STRATEGIC PRIORITIES REPORT CARD** | | | |
| **EXECUTIVE DIRECTOR: Prior to your board meetings, use this template to record your report to the Board.**  **FES BOARD: At each board meeting, please record any decisions and any forward movement on these goals.** | | | |
| **MEETING DATES: April 29, 2020** | | | |
| **#** | **STRATEGY** | **EXECUTIVE DIRECTORS REPORT** | **BOARD REPORT** |
| 1 | Continue to advocate with CFS Contact Specialists to ensure adequate funding, closing service gaps, and future growth. | For Information: **Have extending our contracts with Children Service. Currently we now have 3 contracts.**  For Discussion:  For Action: |  |
| 2 | Create a fundraising committee to develop a plan for garnering funds including, but not limited to:   * Events * Gaming * Grants * Etc. | For Information:  For Discussion:  For Action: |  |
| 3 | Hirer book-keeping and administrative staff. | For Information:  For Discussion:  For Action: |  |
| 4 | Revise Board manual. | For Information:  For Discussion:  For Action: |  |

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| **FAMILY EDUCATION SOCIETY**  **BOARD ADDITIONAL STRATEGIES REPORT CARD** | | | |
| **EXECUTIVE DIRECTORS: Prior to your board meetings, use this template to record your report to the Board.**  **FES BOARD: At each board meeting, please record any decisions and any forward movement on these goals.** | | | |
| **MEETING DATES: April 29, 2020** | | | |
| **#** | **STRATEGY** | **EXECUTIVE DIRECTOR’S**  **REPORT** | **BOARD REPORT** |
| 2 | Board development plan. | For Information:  For Discussion:  For Action: |  |
| 3 | Explore partnership opportunities. | For Information**: Communication with other FRN’s through the province.**  For Discussion:  For Action: |  |
| 4 | Attract and retain Board members. | For Information**:**  For Discussion:  For Action: |  |
| 6 | Develop a Board orientation and recruitment process. | For Information:  For Discussion**:**  For Action**:** |  |

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| 1 | Create social media presence. | For Information:  For Discussion:  For Action: |  |
| 5 | Explore space alternatives. | For Information:  For Discussion:  For Action: |  |